



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair**  
**Councilmember Ed Harris, Vice Chair**  
**Committee Member Thomas Hebrank**  
**Committee Member Karley Schreiner**  
**Committee Member Ricardo Valdivia**

### **AUDIT COMMITTEE ACTIONS**

THURSDAY, NOVEMBER 20, 2014 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101

For information, contact Jack Straw, Council Committee Consultant  
JTStraw@sandiego.gov or (619) 533-5997

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### **ROLL CALL**

Committee members present: Sherman, Harris, Hebrank, Schreiner, Valdivia

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

October 6, 2014

### **NON-AGENDA PUBLIC COMMENT:**

### **COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY**

**ATTORNEY, AUDITOR COMMENT:**

City Comptroller gave brief update on progress of the Comprehensive Annual Financial Report (CAFR).

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT  
Information item only. No action was taken.

**DISCUSSION AGENDA:**

ITEM-2: APPOINTMENT OF COMMITTEE MEMBER TO THE DISCLOSURE  
PRACTICES WORKING GROUP  
Motion by Committee Member Hebrank to appoint Committee Member Karley Schreiner to the Disclosure Practices Working Group. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the City Auditor regarding PERFORMANCE AUDIT OF  
COMMUNITY PARKING DISTRICT PROGRAM

Motion by Committee Member Schreiner to accept and forward the report to the Land Use & Smart Growth Committee with the recommendation to amend Council Policy 100-18 to reflect the agreed upon recommendations from the City Auditor. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None**

**CLOSED SESSION:**

ITEM-4: PUBLIC EMPLOYEE PERFORMANCE EVALUATION\*

Title: City Auditor

No reportable action was taken.

\* Cal. Gov't Code §§ 54954.5(e), 54957(b)

Scott Sherman  
Chair